

MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 FEBRUARY 9, 2023

The regular meeting of the Board of School Trustees of the Sunman-Dearbourn Community School Corporation was held in the Library at East Central High School with the following individuals in attendance: Board members Glenn Scholl, James Graf, Dawn Burke, Gary Gellert, Joseph Bulach, Robert Davis, Superintendent Dr. Andrew Jackson, Director of Student Services Kelly Roth, Director of Support Services Dusty Burress, Director of Financial Operations Mary Ann Baines, and Recording Secretary Cheri Huff. Board member Sara Hylton was not present.

Mr. Graf called the Public Hearing on the proposed Additional Appropriations to order at 7:00 PM EST leading the Pledge of Allegiance.

Mr. Graf asked for public comments on the proposed Additional Appropriations. There were no comments.

Mr. Graf adjourned the Public Hearing and called to order the regular meeting at 7:01 PM EST.

Mr. Graf asked for public comments. There were no comments.

Dr. Jackson read the items on the consent agenda.

7.1 Approval of minutes for the regular board and board of finance meetings on January 12, 2023

7.2 Approval of claims for payment (145552-145778)

7.3 Approval of personnel report

<u>Name</u>	<u>Request for Medical Leave</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Removed for privacy		

<u>Name</u>	<u>Recommendation for Employment</u> <u>Building & Assignment</u>
Ann Bovard	ECHS/Head Sr. Class & Asst. Senior Class
Saranda Posey	ECHS/Student Council Sponsor
Cassie Rowland	ECHS/Homebound Teacher
Michael Anthony	BE/Long Term Substitute Teacher
Michelle Newberry	BE/Custodian
Denise Lunsford	SE/Long Term Substitute Instr. Asst.
Kimberly Mitchell	SE/Long Term Substitute Instr. Asst.
Melinda Rumsey	SE/Long Term Substitute Instr. Asst.
Lori Heidorn	Corp/Long Term Bus Assistant
Megan Rynn	ND/Latch Key
Natale Riley	ECMS/Asst. Track Coach

<u>Name</u>	<u>Accept Letter of Resignation</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Brandi Skaggs	ECMS/Instructional Assistant	02/08/2023
Rachel Sortwell	BE/Custodian	01/27/2023
Susan Ransick	ND/Food & Nutrition Associate	02/10/2023

<u>Name</u>	<u>Accept Letter of Retirement</u> <u>Building & Assignment</u>	<u>Effective Date</u>
Cathy Hoog	ECMS/Food & Nutrition Associate	01/19/2023

Dr. Jackson recommended that the board approve consent agenda items 7.1 through and including 7.3.

Mr. Davis made a motion, seconded by Mr. Bulach, to approve consent agenda items 7.1 through 7.3. The motion carried by voice vote.

Mrs. Baines presented the most recent updates to board policies.

Dr. Jackson recommended approval of the Additional Appropriations Resolution. Mr. Scholl made a motion, seconded by Mr. Davis, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of the Final Bond Resolution. Mr. Davis made a motion, seconded by Mrs. Burke, to approve the Resolution. The motion carried by voice vote.

Dr. Jackson recommended approval of the Resolution to Transfer \$1,400,000 from the Education Fund to the Operations Fund. Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the transfer. The motion carried by voice vote.

Dr. Jackson recommended approval of extra-curricular positions, adding an additional Assistant Track Coach position to supervise Unified Track. Mr. Gellert made a motion, seconded by Mr. Bulach, to approve the extra-curricular positions. The motion carried by voice vote.

Mrs. Roth presented the Tiger Town Preschool Handbook for the 2023-24 school year noting a few changes. Dr. Jackson recommended approval of the Handbook. Mr. Scholl made a motion, seconded by Mrs. Burke, to approve the Handbook. The motion carried by voice vote.

Dr. Jackson recommended approval of administrator contracts to extend through the end of the 2023-24 school year. Mr. Davis made a motion, seconded by Mr. Scholl, to approve the contracts. The motion carried by voice vote.

Mr. Burress updated the board on the building project. Dr. Jackson presented a timeline for Phase 2 of the project.

Mrs. Baines reviewed the financial report for January 2023.

Mr. Graf asked for S-DEA comments. Mrs. Osman had no comments.

Mr. Graf asked for Principal Comments. Each of the Principals reported on various events in their buildings. Mrs. Roth reported on behalf of Mr. Black.

Mr. Graf asked for Superintendent comments. Dr. Jackson commented on the very successful Snowflake Dance, congratulated solo/ensemble and band/choir, mentioned the upcoming Footloose performance, stated we are hosting swim sectionals, and complemented our custodial staff.

Mr. Graf asked the board members for comments. Mr. Gellert commented on the legislature, Mr. Scholl thanked administrators for putting board policies in place, and Mr. Graf thanked the students for just being great, caring kids.

There being no further business to discuss, Mr. Graf asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mr. Bulach, to adjourn the meeting at 8:14 pm EST.